



State of Tennessee

Health Services and Development Agency

Andrew Jackson Building, 9th Floor, 502 Deaderick Street, Nashville, TN 37243

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AGENDA

Legislative Plaza

Room 12

Sixth Avenue North & Union Street

Nashville, TN

Wednesday, December 16, 2015

8:30 a.m. CDT

- I. CALL TO ORDER
- II. ROLL CALL – **10 present:** **Jordan, Mills, Ridgway, Gaither, Doolittle, Wright, Burns, Harding, Grandy, Johnson**
- III. DIRECTOR'S ANNOUNCEMENTS
- IV. APPROVAL OF MINUTES: **Motion to approve—Mr. Mills, 2nd--Mr. Doolittle, (10-0-0)**
- V. STATE HEALTH PLAN UPDATE
 - A. Update: Elizabeth Jones, Assistant Director of Health Planning, Department of Health
- VI. CERTIFICATE OF NEED APPLICATIONS

APPROVED

**Motion: Mr. Wright
2nd: Mr. Doolittle
(10-0-0)**

**Three year
expiration date.**

- A. Asbury Place at Kingsport, Kingsport (Hawkins County), TN – CN1508-034
The modification of the nursing home requiring a capital expenditure greater than 2 million dollars. A new addition includes the construction of a building to house 22 of its existing skilled nursing home beds in a more home-like environment while the remaining 67-bed facility will be renovated into a 45-bed facility. There will be no change in the licensed bed count of the facility or the licensure status of this facility (two buildings, one license). The facility is located at 100 Netherland Lane, Kingsport (Hawkins County), Tennessee 37660, which is on the campus of the existing Continuing Care Retirement Community (CCRC). The estimated project cost is \$7,904,823.

APPROVED

**Motion: Mr. Wright
2nd: Mr. Grandy
(10-0-0)**

**Three year
expiration date.**

- B. Asbury Place at Maryville, Maryville (Blount County), TN – CN1508-035
The modification of the nursing home requiring a capital expenditure greater than 2 million dollars. A new addition includes the construction of a building to house 22 of its skilled nursing home beds in a more home-like environment while the remaining 181-bed facility will be renovated into a 159-bed facility. There will be no change in the licensed bed count of the facility or the licensure status of this facility (two buildings, one license). The facility is located at 2648 Sevierville Road, Maryville (Blount County), Tennessee 37804, which is on the campus of the existing Continuing Care Retirement Community (CCRC). The estimated project cost is \$8,192,393.

APPROVED

**Motion: Ms. Jordan
2nd: Mr. Grandy
(10-0-0)**

- C. Michael Dunn Center, Rockwood (Roane County), TN – CN1509-038
The establishment of a four (4) bed ICF/IID home for four (4) residents located at 313 Michael Dunn Drive in Rockwood (Roane County), Tennessee 37748. The estimated project cost is \$1,438,834.

APPROVED

**Motion: Mr. Mills
2nd: Mr. Doolittle
(10-0-0)**

- D. University of Tennessee Medical Center, Knoxville (Knox County), TN – CN1509-039
The acquisition of an MRI unit at a cost in excess of \$2 million. If approved, the MRI unit will be the 5th unit operated on the main hospital campus under the hospital's license. The estimated project cost is \$3,658,914.07.

VII. GENERAL COUNSEL'S REPORT

- A. Contested Case Update

VIII. OTHER BUSINESS

- A. Private Duty Home Health Report

IX. ADJOURNMENT